



Example of Senior Analyst, AML Job Description

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Our growing company is looking to fill the role of senior analyst, AML. To join our growing team, please review the list of responsibilities and qualifications.

Responsibilities for senior analyst, AML

- Assess the design and implementation effectiveness of new AML monitoring solutions (program code / business logic)
- Partner with AML Compliance to ensure ML/TF/Tax Evasion/ABAC/ETC typologies are efficiently and effectively monitored through various execution channels (AML System, Automated Reporting, Manual Reporting)
- Provide AML rules/scenario optimization support for new monitoring solutions
- Automate and centralize SAS code for ease of use, reuse and scalability
- Build and maintain effective relationships with stakeholders to elicit, analyze, identify and business requirements
- Conduct gap analysis of to compare as-is with the to-be business processes, perform SWOT analysis and offer solution recommendations
- Develop wireframes, mock-ups, process flows, and to display the visualization of front-end user designs and business processes
- Create test scenarios and execute test plans
- Participate in data definition and data mapping exercises to streamline the data required for implementing a successful solution and enhanced business processes
- Ability to understand complex technical issues and translate them to both technical and non-technical audiences

Qualifications for senior analyst, AML

- Provide support to ensure adhere to other CSAs risk management framework

- Monitors project progress towards project goals, coaches and motivates team members to make needed adjustments in plans to meet milestones and to achieve goals
- Through elicitation techniques, may be involved in translating business requirements to systems specifications for moderate to complex business systems
- May prepares, analyzes, and presents detailed systems specifications to the technology team and/or vendors for moderate to complex systems from which programs will be written and that fit with the Bank's system architecture standards
- May evaluates system parameters and formats to determine direction of upgrades, enhancements, development, and maintenance of various business systems